

**4 JUN 1996**

For Six Month Period Ending \_\_\_\_\_  
(Insert date)

Name of Registrant  
Arnold & Porter

Registration No.  
1750

Business Address of Registrant  
555 Twelfth Street, N.W.  
Washington, D.C. 20004

**I—REGISTRANT**

1. Has there been a change in the information previously furnished in connection with the following:

(a) If an individual: N/A

(1) Residence address	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(2) Citizenship	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(3) Occupation	Yes <input type="checkbox"/>	No <input type="checkbox"/>

(b) If an organization:

(1) Name	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(2) Ownership or control	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(3) Branch offices	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

2. Explain fully all changes, if any, indicated in item 1.

The Registrant moved its representative office in Moscow, Russia from 1 Khvostov Pereulok, d.3a, 113803 Moscow, Russia to a new location at Yeropkinsky per. 14, 119034 Moscow, Russia

The Registrant moved its office in London, England from One, St. Paul's Churchyard, London, England EC4M8SH to a new location at Royex House, Aldermanbury Square, London, England EC2V7HR

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, and 5.

3. Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes ☒ No ☐

If yes, furnish the following information:

Name

Position

\*\* SEE ATTACHMENT 3A \*\*

Date Connection  
Ended

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4. Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?  
 Yes ☒ No ☐

If yes, furnish the following information:

\*\* SEE ATTACHMENT 4A \*\*

<i>Name</i>	<i>Residence Address</i>	<i>Citizenship</i>	<i>Position</i>	<i>Date Assumed</i>
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5. Has any person named in Item 4 rendered services directly in furtherance of the interests of any foreign principal?  
 Yes ☒ No ☐

If yes, identify each such person and describe his services.

\*\* SEE ATTACHMENT 5A \*\*

6. Have any employees or individuals other than officials, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☒ No ☐

If yes, furnish the following information:

\*\* SEE ATTACHMENT 6A \*\*

<i>Name</i>	<i>Position or connection</i>	<i>Date terminated</i>
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7. During this 6 month reporting period, have any persons been hired as employees or in any other capacity by the registrant who rendered services to the registrant directly in furtherance of the interests of any foreign principal in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☒ <sup>\*</sup>/

If yes, furnish the following information:

<i>Name</i>	<i>Residence Address</i>	<i>Position or connection</i>	<i>Date connection began</i>
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<sup>\*</sup>/ However, the following person, hired previously, began to render services to one or more of the Registrant's foreign principals during this period:

Joseph Turitz	504 Hermleigh Road Silver Spring, MD 20902	Associate	11/13/95
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## II—FOREIGN PRINCIPAL

(PAGE 3)

8. Has your connection with any foreign principal ended during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information: N/A

*Name of foreign principal*

*Date of Termination*

9. Have you acquired any new foreign principal<sup>1</sup> during this 6 month reporting period? Yes ☒ No ☐

If yes, furnish following information:

*Name and address of foreign principal*

*Date acquired*  
4/18/89 \*/

Province of Alberta  
Federal & Intergovernmental Affairs  
Suite 2200, South Tower.  
10025 Jasper Avenue  
Edmonton, Alberta T5J 1S6 Canada

10. In addition to those named in Items 8 and 9, if any, list the foreign principals<sup>1</sup> whom you continued to represent during the 6 month reporting period.

\*\* SEE ATTACHMENT 10A \*\*

## III—ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 8, 9, and 10 of this statement? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail your activities and services:

\*\* SEE ATTACHMENT 11A \*\*

\*/ Prior to February 1996, representation of the foreign principal was limited to non-registrable activities.

<sup>1</sup>The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual or organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a)(9)).  
A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those foreign principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity<sup>2</sup> as defined below?  
Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

\*\* SEE ATTACHMENT 12A \*\*

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13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals? Yes ☐ No ☒

If yes, describe fully.

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<sup>2</sup>The term "political activities" means the dissemination of political propaganda and any other activity which the person engaging therein believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, persuade, or in any other way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting, or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

**IV—FINANCIAL INFORMATION****14. (a) RECEIPTS—MONIES**

During this 6 month reporting period, have you received from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.<sup>3</sup>

<i>Date</i>	<i>From Whom</i>	<i>Purpose</i>	<i>Amount</i>
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\*\* SEE ATTACHMENT 14A \*\*

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Total

**(b) RECEIPTS—THINGS OF VALUE**

During this 6 month reporting period, have you received any thing of value<sup>4</sup> other than money from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal? Yes ☐ No ☒

If yes, furnish the following information: N/A

<i>Name of foreign principal</i>	<i>Date received</i>	<i>Description of thing of value</i>	<i>Purpose</i>
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<sup>3</sup>A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. See Rule 201(e).

<sup>4</sup>Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

## 15. (a) DISBURSEMENTS—MONIES

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 8, 9 and 10 of this statement?      Yes ☒      No ☐

(2) transmitted monies to any such foreign principal?      Yes ☐      No ☒

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

<i>Date</i>	<i>To Whom</i>	<i>Purpose</i>	<i>Amount</i>
**    SEE ATTACHMENT 15A    **			

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Total

## 15. (b) DISBURSEMENTS—THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value<sup>5</sup> other than money in furtherance of or in connection with activities on behalf of any foreign principal named in items 8, 9 and 10 of this statement?

Yes ☐ No ☒

If yes, furnish the following information: N/A

<i>Date disposed</i>	<i>Name of person to whom given</i>	<i>On behalf of what foreign principal</i>	<i>Description of thing of value</i>	<i>Purpose</i>
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## (c) DISBURSEMENTS—POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value<sup>5</sup> in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☐ No ☒ \*/

If yes, furnish the following information:

<i>Date</i>	<i>Amount or thing of value</i>	<i>Name of political organization</i>	<i>Name of candidate</i>
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\*/ \*\* SEE ATTACHMENT 15C \*\*

## V—POLITICAL PROPAGANDA

(Section 1(j) of the Act defines "political propaganda" as including any oral, visual, graphic, written, pictorial, or other communication or expression by any person (1) which is reasonably adapted to, or which the person disseminating the same believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, or in any other way influence a recipient or any section of the public within the United States with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party or with reference to the foreign policies of the United States or promote in the United States racial, religious, or social dissensions, or (2) which advocates, advises, instigates, or promotes any racial, social, political, or religious disorder, civil riot, or other conflict involving the use of force or violence in any other American republic or the overthrow of any government or political subdivision of any other American republic by any means involving the use of force or violence.)

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any political propaganda as defined above? Yes ☐ No ☒

IF YES, RESPOND TO THE REMAINING ITEMS IN THIS SECTION V.

17. Identify each such foreign principal.

N/A

<sup>5</sup>Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating political propaganda? N/A Yes ☐ No ☐

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of political propaganda include the use of any of the following: N/A

☐ Radio or TV broadcasts      ☐ Magazine or newspaper articles      ☐ Motion picture films      ☐ Letters or telegrams  
☐ Advertising campaigns      ☐ Press releases      ☐ Pamphlets or other publications      ☐ Lectures or speeches

☐ Other (specify) \_\_\_\_\_

20. During this 6 month reporting period, did you disseminate or cause to be disseminated political propaganda among any of the following groups: N/A

☐ Public Officials      ☐ Newspapers      ☐ Libraries  
☐ Legislators      ☐ Editors      ☐ Educational institutions  
☐ Government agencies      ☐ Civic groups or associations      ☐ Nationality groups  
☐ Other (specify) \_\_\_\_\_

21. What language was used in this political propaganda: N/A

☐ English      ☐ Other (specify) \_\_\_\_\_

22. Did you file with the Registration Section, U.S. Department of Justice, two copies of each item of political propaganda material disseminated or caused to be disseminated during this 6 month reporting period? N/A Yes ☐ No ☐

23. Did you label each item of such political propaganda material with the statement required by Section 4(b) of the Act? N/A Yes ☐ No ☐

24. Did you file with the Registration Section, U.S. Department of Justice, a Dissemination Report for each item of such political propaganda material as required by Rule 401 under the Act? N/A Yes ☐ No ☐

## VI—EXHIBITS AND ATTACHMENTS

### 25. EXHIBITS A AND B

- (a) Have you filed for each of the newly acquired foreign principals in Item 9 the following:

Exhibit A<sup>6</sup>      Yes ☒      No ☐  
Exhibit B<sup>7</sup>      Yes ☒      No ☐

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes ☒ No ☐

If yes, have you filed an amendment to these exhibits? Yes ☒ No ☐

If no, please attach the required amendment. N/A

<sup>6</sup>The Exhibit A, which is filed on Form CRM-157 (Formerly OBD-67) sets forth the information required to be disclosed concerning each foreign principal.

<sup>7</sup>The Exhibit B, which is filed on Form CRM-155 (Formerly OBD-65) sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.



## 26. EXHIBIT C

If you have previously filed an Exhibit C<sup>8</sup>, state whether any changes therein have occurred during this 6 month reporting period. Yes ☐ No ☐ N/A

If yes, have you filed an amendment to the Exhibit C? N/A Yes ☐ No ☐

If no, please attach the required amendment. N/A

## 27. SHORT FORM REGISTRATION STATEMENT

Have short form registration statements been filed by all of the persons named in Items 5 and / of the supplemental statement? Yes ☒ No ☐

If no, list names of persons who have not filed the required statement. N/A

The undersigned swear(s) or affirm(s) that he has (they have) read the information set forth in this registration statement and the attached exhibits and that he is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in attached Short Form Registration Statement, if any, insofar as such information is not within his (their) personal knowledge.

(Type or print name under each signature)

(Both copies of this statement shall be signed and sworn to before a notary public or other person authorized to administer oaths by the agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions who are in the United States, if the registrant is an organization.)

*Lawrence A. Schneider*

Lawrence A. Schneider

Subscribed and sworn to before me at Washington, D.C.

this 19th day of July, 1996

**My Commission Expires May 14, 1998**

*Jatita M. Dyer*  
(Signature of notary or other officer)

<sup>8</sup>The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, constitution, and bylaws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, Criminal Division, Internal Security Section, U.S. Department of Justice, Washington, D.C. 20530.)

UNITED STATES DEPARTMENT OF JUSTICE  
REGISTRATION UNIT  
CRIMINAL DIVISION  
WASHINGTON, D.C. 20530

NOTICE

Please answer the following questions and return this sheet in triplicate with your supplemental statement:

1. Is your answer to Item 16 of Section V (Political Propaganda - page 7 of Form CRM-154, formerly Form OBD-64 - Supplemental Statement):

Yes \_\_\_\_\_ or No XX \_\_\_\_\_

(If your answer to question 1 is "yes" do not answer question 2 of this form.)

2. Do you disseminate any material in connection with your registration:

Yes \_\_\_\_\_ or No XX \*/ \_\_\_\_\_

(If your answer to question 2 is "yes" please forward for our review copies of all such material including: films, film catalogs, posters, brochures, press releases, etc. which you have disseminated during the past six months.)

Lawrence A. Schneider  
Signature

Lawrence A. Schneider  
Please type or print name of signatory on the line above

Partner

Title

\*/ The Registrant did not disseminate any of the types of materials listed in question 2; the only materials disseminated were materials filed in the course of litigation or established agency proceedings and individual letters sent to a few government officials.

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SECTION  
REGISTRATION UNIT

**Attachment 3A**

3. Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period?

☒ Yes

☐ No

If yes, furnish the following information:

<u>Name</u>	<u>Position</u>	<u>Date Connection Ended</u>
Kelly C. Crabb	Partner	12/31/95
Robert Woll	Partner	12/31/95
Richard J. Wertheimer	Partner	1/31/96
Robert S. Mintz	Partner	5/10/96
Nancy K. Mintz	Partner	5/22/96

In addition, the following partners, who have previously filed Short Form Registration Statements, are not engaging in registrable activities on behalf of any of the Registrant's foreign principals, and their Short Form Registration Statements are terminated as of the dates indicated:

<u>Name</u>	<u>Position</u>	<u>Short Form Registration Terminated as of:</u>
Richard A. Johnson	Partner	4/9/96
Blake A. Biles	Partner	6/4/96
Vivian L. Hobbs	Partner	6/4/96

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**Attachment 4A**

4. Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

☒ Yes

☐ No

If yes, furnish the following information:

<u>Name</u>	<u>Residence Address</u>	<u>Citizen- Ship</u>	<u>Position</u>	<u>Date Assumed</u>
Drew A. Harker	1282 Towlston Road Great Falls, VA 22066	USA	Partner	1/01/96
Even Hurwitz	5300 28th Street, NW Washington, DC 20015	USA	Partner	1/01/96
M. Sean Laane	3314 Alabama Avenue Alexandria, VA 22305	USA	Partner	1/01/96
Susan T. Morita	11 Oldham Road Silver Spring, MD 20901	USA	Partner	1/01/96
Paul I. Rachlin	25 Lake Terrace Tarrytown, NY 10591	USA	Partner	1/01/96

**Attachment 5A**

5. Has any person named in Item 4 rendered services directly in furtherance of any foreign principal?

☒ Yes

☐ No

If yes, identify each such person and describe his services.

The following person has rendered services to one or more of the Registrant's foreign principals: Paul I. Rachlin

**Attachment 6A**

6. Have any employees or individuals other than officials, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period?

(xx) Yes

( ) No

If yes, furnish the following information:

<u>Name</u>	<u>Position or Connection</u>	<u>Date Terminated</u>
Steve Boom	Associate	3/15/96

In addition, the following persons, who have previously filed Short Form Registration Statements, are not engaging in registrable activities on behalf of any of the Registrant's foreign principals, and their Short Form Registration Statements are terminated as of the dates indicated:

<u>Name</u>	<u>Position</u>	<u>Short Form Registration Terminated as of:</u>
Matthew Frumin	Associate	6/4/96
Susan G. Lee	Associate	6/4/96
Michael W. Oshima	Associate	6/4/96

**Attachment 10A**

10. In addition to those named in Items 8 and 9, if any, list the foreign principals whom you continued to represent during the 6 month reporting period.

Government of Panama  
Republic of Turkey  
Republic of Venezuela  
State of Israel

#### Attachment 11A

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 8, 9, and 10 of this statement?

☒ Yes

☐ No

If yes, identify each such foreign principal and describe in full detail your activities and services:

##### Province of Alberta

The Registrant rendered advice and representation to the foreign principal in connection with the negotiation of a government-to-government agreement relating to exports of softwood lumber from Canada to the United States. The Registrant also rendered advice to the foreign principal on U.S. laws, regulations and policies concerning international trade. See also response to Question 12.

##### Government of Panama

The Registrant rendered advice to the foreign principal with respect to the restructuring of Panama's external commercial bank debt. The Registrant rendered advice to the foreign principal on U.S. laws, regulations and policies that may affect or relate to U.S.-Panama relations. See also response to Question 12.

##### Republic of Turkey

The Registrant rendered advice to the foreign principal on U.S. laws, regulations, policies and activities concerning international trade, commercial lending, securities, and privatization issues, and U.S. foreign relations. The Registrant also rendered advice to the foreign principal on U.S. laws, regulations and policies that may affect or relate to the activities of the foreign principal and U.S.-Turkey relations. The



Registrant also represented certain branches of the Government of Turkey in various nonregistrable transactions outside the United States that are not included in this report.

#### Republic of Venezuela

The Registrant rendered advice to the foreign principal on U.S. laws, regulations and policies concerning privatization, and government bond offerings in international financial markets and related taxation issues. The Registrant assisted the foreign principal with the sale of certain of its assets. The Registrant also rendered advice to the foreign principal with respect to the restructured Venezuelan external debt.

#### State of Israel

The Registrant rendered advice to the foreign principal on U.S. laws, regulations and policies concerning financial and economic matters, the United States-Israel Science and Technology Commission, government procurement, customs, taxation, international trade, securities, and privatization issues. In addition, the Registrant rendered advice to the foreign principal on bilateral tax matters. The Registrant also rendered advice to the foreign principal on U.S. laws, regulations and policies concerning export controls and economic assistance.

The Registrant represented the foreign principal in connection with financing from the U.S. Export-Import Bank and the U.S. Agency for International Development and provided advice with respect to various financing vehicles, existing and proposed, including U.S.-guaranteed and international development financing. In connection with the foregoing and otherwise, the Registrant rendered advice to the foreign principal on U.S. foreign aid and securities laws, regulations, policies and proposed or possible legislation concerning loan programs of the foreign principal and foreign aid programs of the United States. The Registrant also represented the foreign principal in a lawsuit in New York. See also response to Question 12.

## Attachment 12A

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity as defined below?

[xx] Yes

[ ] No

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give the details as to dates, places of delivery, names of speakers and subject matter.

### Government of Panama

The Registrant met on February 15, 1996 with the following U.S. Government officials regarding U.S.-Latin American relations, during which brief reference was made to U.S.-Panama issues: Anthony Lake, Assistant to the President for National Security Affairs; Nancy Soderberg, Special Assistant to the President for National Security Affairs and Staff Director; Mack MacLarty, White House Counselor; and Richard Feinberg, Special Assistant to the President and Senior Director for Interamerican Affairs, National Security Council.

The Registrant sent a letter and a memorandum on February 15, 1996 to the following U.S. Government official regarding US-Latin American relations: Anthony Lake, Assistant to the President for National Security Affairs.

The Registrant had a telephone conversation on February 2, 1996 with William Burns, Executive Secretary, Department of State, regarding a possible visit by Secretary of State Warren Christopher to Panama.

### State of Israel

The registrant had a meeting on May 3, 1996 with Christopher Jones and Dan Brinza from USTR regarding U.S.-Israel agricultural issues. The registrant also had telephone conversations on May 13, 1996 and May 16,

1996 with Dan Brinza from USTR regarding U.S.-Israel agricultural issues.

Province of Alberta

The registrant met with the following U.S. Government officials on the following dates regarding U.S.-Canadian lumber issues: on February 5, 1996 and February 13, 1996 with Ira Shapiro, General Counsel, Office of the U.S. Trade Representative; Paul Joffee, Deputy Assistant Secretary, Department of Commerce; Joan McKenzie, General Counsel's Office, Department of Commerce; Bill Kane, General Counsel's Office, Office of the U.S. Trade Representative; Ken Freiberg, General Counsel's Office, Office of the U.S. Trade Representative; on February 15, 1996 with Joan McKenzie, General Counsel's Office, Department of Commerce; on March 18, 1996 with Paul Joffee, Deputy Assistant Secretary, Department of Commerce; Joan McKenzie and Marguerite Trossevin, General Counsel's Office, Department of Commerce; Dana Mermelstein and Kelly Parkhill, International Trade Administration, Department of Commerce; on March 22, 1996 with Paul Joffee, Deputy Assistant Secretary, Department of Commerce; Marguerite Trossevin, General Counsel's Office, Department of Commerce; Kelly Parkhill, International Trade Administration, Department of Commerce; Gordana Earp, Office of the U.S. Trade Representative.

The registrant also had telephone conversations regarding U.S.-Canadian lumber issues with the following U.S. Government officials on the following dates: on February 8, 1996 with Ira Shapiro, General Counsel, Office of the U.S. Trade Representative; on March 4, 1996 with Ken Freiberg, General Counsel's Office, Office of the U.S. Trade Representative.

ATTACHMENT NO. 14A

14.(a) Receipts -- Monies

During this 6 month reporting period, have you received from any foreign principal named in Items 8, 9, and 10 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise?

  X   Yes

       No

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.

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**Note:** The following information relates to activities that are non-registrable, as well as activities that are registrable.

The substantial majority of monies received during this period was for services and activities that do not require registration under the Foreign Agents Registration Act of 1938, as amended.

**Note:** The services to which these receipts relate may have been performed in a prior period.

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<u>Date</u>	<u>From Whom</u>	<u>Purpose</u>	<u>Amount</u>
<u>State of Israel</u> (Note: Includes Registrable and/or Non-Registrable Activities)			
12/07/95	State of Israel	Fees	\$ 18,998.76
12/07/95	State of Israel	Disbursements	1,319.10
12/12/95	State of Israel	Fees	257.06
12/28/95	State of Israel	Fees	672,816.83
12/28/95	State of Israel	Disbursements	42,190.69
01/11/96	State of Israel	Fees	3,319.64
01/11/96	State of Israel	Disbursements	122.21
01/17/96	State of Israel	Disbursements	777.95
02/12/96	State of Israel	Fees	18,206.91
02/12/96	State of Israel	Disbursements	428.82
02/20/96	State of Israel	Fees	18,000.00
02/20/96	State of Israel	Disbursements	468.06
03/27/96	State of Israel	Fees	34,611.75
03/27/96	State of Israel	Disbursements	1,353.58
04/01/96	State of Israel	Fees	5,646.37
04/01/96	State of Israel	Disbursements	2,239.93
04/22/96	State of Israel	Fees	10,455.19
04/22/96	State of Israel	Disbursements	254.24
05/03/96	State of Israel	Fees	2,172.62
05/03/96	State of Israel	Disbursements	463.80
05/28/96	State of Israel	Fees	30,701.48
05/28/96	State of Israel	Disbursements	<u>3,016.41</u>
		Total Fees	\$ 815,186.61
		Total Disbs.	51,315.69

Receipts (cont.)

Government of Panama (Note: Includes Registrable and/or Non-Registrable Activities)

12/18/95 Government of Panama	Fees	\$	37,957.50
12/18/95 Government of Panama	Disbursements		3,941.97
12/27/95 Government of Panama	Fees		14,155.16
12/27/95 Government of Panama	Disbursements		326.47
01/22/96 Government of Panama	Fees		40,530.00
01/22/96 Government of Panama	Disbursements		<u>4,864.64</u>
	Total Fees	\$	92,642.66
	Total Disbs.		9,133.08

Government of Venezuela (Note: Includes Registrable and/or Non-Registrable Activities)

01/18/96 Government of Venezuela	Fees	\$	64,338.75
01/18/96 Government of Venezuela	Disbursements		8,752.59
02/12/96 Government of Venezuela	Fees		12,081.75
02/12/96 Government of Venezuela	Disbursements		2,460.63
03/25/96 Government of Venezuela	Fees		188,289.50
03/25/96 Government of Venezuela	Disbursements		18,747.56
04/12/96 Government of Venezuela	Fees		141,565.87
04/12/96 Government of Venezuela	Disbursements		<u>1,047.28</u>
	Total Fees	\$	406,275.87
	Total Disbs.		31,008.06

Province of Alberta (Note: Includes Registrable and/or Non-Registrable Activities)

12/21/95 Province of Alberta	Fees	\$	5,444.28
12/21/95 Province of Alberta	Disbursements		543.21
01/30/96 Province of Alberta	Fees		9,883.15
01/30/96 Province of Alberta	Disbursements		516.37
03/13/96 Province of Alberta	Fees		3,879.49
03/13/96 Province of Alberta	Disbursements		291.81
03/27/96 Province of Alberta	Fees		14,458.94
03/27/96 Province of Alberta	Disbursements		1,032.29
05/07/96 Province of Alberta	Fees		53,322.94
05/07/96 Province of Alberta	Disbursements		<u>1,659.06</u>
	Total Fees	\$	86,988.00
	Total Disbs.		4,042.74

Receipts (cont.)

Republic of Turkey (Note: Includes Registrable and/or Non-Registrable Activities)<sup>1</sup>

01/16/96 Republic of Turkey	Fees	15,230.96
01/16/96 Republic of Turkey	Disbursements	3,113.00
01/26/96 Republic of Turkey	Fees	<u>100,000.00</u>
	Total Fees	\$ 115,230.96
	Total Disbs.	3,113.00

(Attachment 14A - page 3)

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<sup>1</sup> The Registrant also represented certain branches of the Government of Turkey in various nonregistrable transactions outside the United States that are not included in this report.

**ATTACHMENT NO. 15A**

**15.(a) Disbursements -- Monies**

During this 6 month reporting period, have you

- (1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 8, 9 and 10 of this statement?

  X   Yes        No

- (2) transmitted monies to any such foreign principal?

       Yes   X   No

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

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**Note:** The following information relates to activities that are non-registrable, as well as activities that are registrable.

The substantial majority of these monies was for charges related to services and activities that do not require registration under the Foreign Agents Registration Act of 1938, as amended.

**Note:** The services to which these expenditures relate may have been performed in a prior period.

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<u>Date</u>	<u>To Whom</u>	<u>Purpose</u>	<u>Amount</u>
<u>Government of Venezuela</u> (Note: Includes Registrable and/or Non-Registrable Activities)			
Various	Xerox Corporation	Duplicating	\$ 1,708.65
Various	C & P Telephone Company	Telephone	6,129.25
Various	A & P Employees	Local Transportation	839.89
Various	A & P Employees	Cash Expenses	239.72
01/24/96	FARA Registration Unit	Filing Fees	305.00
02/13/96	CT Corporation	Filing Fees	378.00
Various	Westlaw	Computer Research	554.78
Various	A & P Attorneys	Travel Expenses*	1,568.01
Various	Washington Express	Courier	167.10
Various	Federal Express	Courier	461.51
01/05/96	National News Agency	Publication	553.76
05/19/96	Research Information Services	Document Retrieval	233.02
Various	Ruesch International	Processing Agent	<u>3,057.05</u>
		TOTAL	\$16,195.74

(Attachment 15A - page 1)

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\* These travel expenses were for attorneys at the firm for travel in connection with non-registrable activities, such as for meetings with clients and third parties, and not for registrable activities.

<u>Date</u>	<u>To Whom</u>	<u>Purpose</u>	<u>Amount</u>
<u>Province of Alberta</u>			
Various	Xerox Corporation	Duplicating	\$ 994.80
Various	C & P Telephone	Telephone	2,331.34
Various	U.S. Postal Service	Postage	98.39
Various	A & P Employees	Local Transportation	126.20
Various	A & P Employees	Cash Expenses	838.41
Various	Federal Express	Courier	409.22
Various	Washington Express	Courier	129.69
02/16/96	FARA Registration Unit	Filing Fees	305.00
Various	Westlaw	Computer Research	656.66
02/01/96	Congressional Documents	Documents	77.00
04/09/96	ACCF Ctr.	Publication	25.00
Various	Superintendent of Documents	Publication	72.25
		TOTAL	\$ 6,063.96

Republic of Panama

Various	Xerox Corporation	Duplicating	\$ 6,484.88
Various	C & P Telephone Company	Telephone	7,172.29
Various	U.S. Postal Services	Postage	1.32
Various	A & P Employees	Local Transportation	554.00
Various	A & P Employees	Cash Expenses	720.78
Various	Lexis	Computer Research	417.93
Various	Westlaw	Computer Research	1,360.45
Various	A & P Attorneys	Travel Expenses*	18,850.06
Various	DHL Worldwide	Courier	485.94
Various	Deluxe Delivery Service	Courier	105.75
Various	Federal Express	Courier	999.99
Various	Washington Express	Courier	322.89
01/24/96	FARA Registration Unit	Filing Fees	305.00
12/19/95	Faxon Company	Publication	792.07
03/18/96	Rand Publications	Publications	25.35
05/14/96	Statistical Annex Report	Publication	15.00
05/31/96	Gide Loyrette Novel	Professional Services	3,984.99
Various	New York Public Library	Document Retrieval	290.00
04/25/96	Disclosure Inc.	Document Retrieval	41.14
		TOTAL	\$ 42,929.83

(Attachment 15A - page 2)

\* These travel expenses were for attorneys at the firm for travel in connection with non-registrable activities, such as for meetings with clients and third parties, and not for registrable activities.



<u>Date</u>	<u>To Whom</u>	<u>Purpose</u>	<u>Amount</u>
<u>Republic of Turkey</u> (Note: Includes Registrable and/or Non-Registrable Activities)**			
Various	Xerox Corporation	Duplicating	\$ 5,742.75
Various	C & P Telephone	Telephone	22,128.56
Various	A & P Employees	Local Transportation	810.24
Various	A & P Employees	Cash Expenses	594.17
Various	A & P Attorneys	Travel Expenses*	58,492.54
Various	Lexis	Computer Research	959.39
Various	Westlaw	Computer Research	3,115.50
Various	U.S. Postal Services	Postage	6.20
Various	Federal Express	Courier	49.05
Various	DHL Airways	Courier	59.89
Various	Washington Express	Courier	237.39
Various	Deluxe Delivery Service	Courier	235.50
02/05/96	Strategy XXI Group 515 Madison Avenue 34th Floor New York, NY 10022	Professional Services	30,000.00
01/24/96	FARA Registration Unit	Filing Fees	305.00
02/22/96	Association of the Bar of the City of New York	Document Retrieval	102.40
12/28/95	John Wiley & Sons	Publication	108.71
12/06/95	New York Public Library	Document Retrieval	115.50
12/21/95	New York Law Institute	Document Retrieval	8.00
12/28/95	MIT Press	Document Retrieval	42.20
01/29/96	George Washington University	Document Retrieval	30.00
03/26/96	Columbia Law School Library	Document Retrieval	<u>114.65</u>
TOTAL			\$123,257.64

(Attachment 15A - page 3)

\* These travel expenses were for attorneys at the firm for travel in connection with non-registrable activities, such as for meetings with clients and third parties, and not for registrable activities.

\*\* The Registrant also represented certain branches of the Government of Turkey in various nonregistrable transactions outside the United States that are not included in this report.

<u>Date</u>	<u>To Whom</u>	<u>Purpose</u>	<u>Amount</u>
<u>State of Israel</u> (Note: Includes Registrable and/or Non-Registrable Activities)			
Various	Xerox Corporation	Duplicating	\$ 5,669.76
Various	C & P Telephone	Telephone	3,348.05
Various	U.S. Postal Services	Postage	18.75
Various	A & P Employees	Local Transportation	581.87
Various	A & P Employees	Cash Expenses	509.62
Various	Westlaw	Computer Research	4,607.08
Various	Lexis	Computer Research	263.96
Various	Washington Express	Courier	625.41
Various	Pitney Bowes Mgmt.	Courier	81.50
Various	Federal Express	Courier	460.02
Various	DHL Airways Worldwide Express	Courier	70.00
Various	Deluxe Delivery Service	Courier	439.50
01/24/96	FARA Registration Unit	Filing Fees	305.00
Various	Congressional Documents	Documents	60.00
Various	Superintendent of Documents	Publication	433.88
01/05/96	New York Law Institute	Document Retrieval	3.00
Various	Columbia Law School	Document Retrieval	141.50
Various	Research Information Services	Document Retrieval	145.67
Various	Disclosure Inc.	Document Retrieval	1,110.43
05/19/96	Global Securities Information	Document Retrieval	<u>26.07</u>
		TOTAL	\$ 18,901.07

ATTACHMENT NO. 15C

15(c). Disbursements-Political Contributions

During this 6-month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

☐ Yes ☒ No\*

\*/ However, the following persons who have filed Short-Form Registration Statements made political contributions in connection with elections for federal offices during this 6 month period:

<u>Date</u>	<u>Amount or Thing of Value</u>	<u>Name of Political Organization</u>	<u>Name of Candidate</u>
<u>PAUL BERGER</u>			
1/12/96	\$ 250.00	Arnold & Porter Partners PAC	Various
5/06/96	\$ 250.00	Arnold & Porter Partners PAC	Various
<u>BLAKE BILES</u>			
5/96	\$ 100.00	Mark Warner for Senate	Mark Warner
<u>WILLIAM BUSIS</u>			
5/96	\$ 250.00	Democratic National Committee	Various
<u>DOUGLAS DWORKIN</u>			
3/29/96	\$1,000.00	Clinton/Gore '96 Primary Committee Inc.	Clinton/Gore
<u>JAMES FITZPATRICK</u>			
1/12/96	\$ 250.00	Arnold & Porter Partners PAC	Various
1/13/95	\$ 250.00	Steve Owens for Congress	Steve Owens
2/27/96	\$ 250.00	Friends of Tom Strickland	Tom Strickland
3/18/96	\$ 250.00	The Kerry Committee	John Kerry

<u>Date</u>	<u>Amount or Thing of Value</u>	<u>Name of Political Organization</u>	<u>Name of Candidate</u>
<u>MATTHEW FRUMIN</u>			
1/17/96	\$ 400.00	Don Mooers for Congress	Don Mooers
3/28/96	\$ 250.00	Democratic National Committee	Various
4/16/96	\$ 250.00	Clinton/Gore '96 Primary Committee Inc.	Bill Clinton/ Al Gore
<u>VIVIAN HOBBS</u>			
1/12/96	\$ 115.00	Arnold & Porter Partners PAC	Various
5/96/96	\$ 115.00	Arnold & Porter Partners PAC	Various
<u>KENNETH I. JUSTER</u>			
1/12/96	\$ 150.00	Arnold & Porter Partners PAC	Various
4/4/96	\$ 50.00	Bob Dole Delegate Committee	Bob Dole
5/12/96	\$ 150.00	Arnold & Porter Partners PAC	Various
6/2/96	\$ 100.00	Republican National Committee	Various
<u>SUSAN LEE</u>			
5/96	\$ 250.00	Democratic National Committee	Various
<u>CATHERINE COLLINS MCCOY</u>			
1/12/96	\$ 150.00	Arnold & Porter Partners PAC	Various
5/06/96	\$ 150.00	Arnold & Porter Partners PAC	Various
<u>ROBERT MINTZ</u>			
1/12/96	\$ 115.00	Arnold & Porter Partners PAC	Various
5/06/96	\$ 115.00	Arnold & Porter Partners PAC	Various
<u>CLAIRE READE</u>			
1/12/96	\$ 150.00	Arnold & Porter Partners PAC	Various
5/06/96	\$ 150.00	Arnold & Porter Partners PAC	Various
<u>WILLIAM ROGERS</u>			
1/12/96	\$ 162.50	Arnold & Porter Partners PAC	Various
5/06/96	\$ 162.50	Arnold & Porter Partners PAC	Various
<u>LAWRENCE A. SCHNEIDER</u>			
12/31/95	\$ 50.00	Mikulski for Senate	Barbara Mikulski
1/12/96	\$ 200.00	Arnold & Porter Partners PAC	Various
5/02/96	\$ 2000.00	DNC/Federal Account	Various

<u>Date</u>	<u>Amount or Thing of Value</u>	<u>Name of Political Organization</u>	<u>Name of Candidate</u>
<u>MARK STUMPF</u>			
1/12/96	\$ 225.00	Arnold & Porter Partners PAC	Various
5/06/96	\$ 225.00	Arnold & Porter Partners PAC	Various